

PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF AUGUST 5, 2003.

ATTENDANCE

COUNCIL: Rob Stevenson (Chair), Marc Mouton (Vice Chair), Chris Williams

ABSENT: Jerry Trumps, Louis C. Benjamin, Jr.

COUNCIL STAFF: Norma Dugas (Clerk), Veronica Williams, (Assistant Clerk), Monica Fontenot (Administrative Assistant)

ADMINISTRATIVE STAFF: Steve Dupuis (City-Parish Attorney), Terry Huval (Director of Utilities), Robert Benoit (Director of Planning, Zoning & Codes)

COMMENCEMENT

(TAPE 1)(SIDE A)(001)AGENDA ITEM NO. 1: Call to order.

Chair Rob Stevenson called the Lafayette Public Utilities Authority Meeting of August 5, 2003 to order.

EXECUTIVE/PRESIDENT’S REPORT

(TAPE 1)(SIDE A)(009)AGENDA ITEM NO. 2: President’s Report.

- a. Bid being recommended for award by City-Parish President (to responsive bidder).

<u>Item</u>	<u>Vendor</u>	<u>LUS Item</u>	<u>Council Approval Needed</u>	<u>Low or Responsive Bid</u>	<u>Estimated Contract Amount</u>
Water Projects Stock Material	Louisiana Utilities Supply	Y	Y	Responsive	\$20,091.77

A motion was offered by Williams, seconded by Mouton to accept the bid and the vote was as follows:

YEAS: Williams, Mouton, Stevenson

NAYS: None

ABSENT: Benjamin, Trumps

RECUSED: None

Motion was approved.

(TAPE 1)(SIDE A)(022)AGENDA ITEM NO. 3: LUS Director’s Report.

Huval gave a brief presentation on a request that has been made by Entergy to assist with a concern that may cause possible blackouts. LUS has inner ties with Entergy’s transmission system, which has suffered inadequacies to be able to maintain the strength that the grid needs to provide power in the local area. Frank Ledoux, Energy & Power Production Manager, explained LUS is a member of a reliability council called the Southwest Power Pool. The Southwest Power Pool is responsible for setting up rules of operation for inner connection service between the utilities. Once Entergy declared their crisis a level 6, which is the highest level, LUS was directed by the Southwest Power Pool to redispatch transmissions. LUS has been meeting with Entergy and other utility companies to determine a solution while supporting the power grids to delay any possible blackouts.

Huval stated he hopes in the future LUS will be able to have its own generation and is currently researching for future resource needs. Upon questioning by Stevenson, Huval responded he was unsure of what the source behind Entergy’s problems could be. The Council will be updated with a report once LUS meets with Entergy.

(TAPE 1)(SIDE A)(207)AGENDA ITEM NOS. 4-7: A motion was offered by Mouton, seconded by Williams, to approve for introduction the following ordinances, in-globo, and the vote was as follows:

YEAS: Williams, Mouton, Stevenson

NAYS: None

ABSENT: Benjamin, Trumps

RECUSED: None

Motion was approved

4. O-025-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of Lucien Street and Peach Street.
5. O-026-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority amending the Lafayette City-Parish Consolidated Government Code of Ordinances, Chapter 94, Article I, Section 94-12, "Exclusion of Certain Costs and Revenues in Computation of Annual In-Lieu-of-Tax Payment."
6. O-027-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by reallocating amounts appropriated for an EPA Security grant to be administered by the Department of Utilities in the amount of \$25,300.
7. O-028-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by increasing amounts appropriated for various capital line items in the amount of \$1,357,000 within the Department of Utilities.

(TAPE 1)(SIDE A)(229)AGENDA ITEM NO. 8: Comments from the public concerning the above introductory ordinances.

No speakers

COMMENTS FROM THE PUBLIC

(TAPE 1)(SIDE A)(230)AGENDA ITEM NO. 9: Comments from the public on other matters.

No speakers

ADJOURN

There being no further business to come before the LPUA, Chair Stevenson declared the Regular LPUA meeting adjourned.

Norma A. Dugas
Clerk of the Council